



**Washington City Council**

111 North 100 East

Washington City, UT 84780

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Agenda - 2nd Amended  
Regular Meeting  
June 11, 2014

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, June 11, 2014, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation  
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for May 2014

5. PLANNING COMMISSION APPOINTMENT

A. Recommendation and consideration to appoint a member to the Planning Commission. Kenneth F. Neilson, Mayor

6. PRELIMINARY PLAT

A. Consideration to approve the Preliminary Plat for Rusted Hills Phase 6, located at approximately 1000 East and the south side of Majestic Drive. Applicant: Ray DeWitt

7. PUBLIC HEARINGS AND RELATED ORDINANCES

A. Public Hearing for the consideration to approve a Zone Change application Z-14-05, requesting to change the present zone from R-1-12 (Single Family 12,000 sq foot lots) to C-1 (Community Commercial) zone, located on the southwest corner of 2000 South and Washington Fields Road. Applicant: Greg Whitehead

B. Consideration to approve an Ordinance adopting Zone Change request Z-14-05, to change present zone from R-1-12 to C-1 zone.

8. HISTORICAL SOCIETY

A. Discussion regarding the John D. Lee statue placed on the empty pedestal in front of the Museum. George Staheli, President Washington City Historical Society

9. SPECIAL EVENT & ASSOCIATED ROAD CLOSURES

A. Consideration to approve a Special Event for the Southern Utah Half Marathon, from Highland Park to the Virgin River Trail to take place on August 30, 2014. Steven B. Hooper, Red Mountain Running LLC

B. Consideration to approve an alternate parade route for the "Days of 47" parade. Kenneth Neilson, Mayor

10. RESOLUTIONS

A. Consideration to approve a Resolution adopting the 2014/2015 Fiscal Year Budget. Roger Carter, City Manager

B. Consideration to approve a Resolution setting the Property Tax Levy for Washington City Fiscal Year Beginning July 1, 2014. Kerry Wheelwright, Treasurer

C. Consideration to approve a Resolution setting the Property Tax Levy for Washington City Special Service District in Coral Canyons for the Fiscal Year Beginning July 1, 2014. Kerry Wheelwright, Treasurer

11. FINANCE

A. Consideration to approve the 5 year Capital Projects of Washington City. Kimberly Ruesch, Administratives Services Manager

12. DEVELOPMENT AGREEMENT

A. Consideration to approve an extension of time for the Coral Canyon Development Agreement. Jeff Starkey, City Attorney

13. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

14. CITY MANAGER REPORT

15. ADJOURNMENT

POSTED this 10th day of June 2014  
Danice B. Bulloch, CMC  
City Recorder

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*In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.*

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